

# VANCOUVER SENATE

## MINUTES OF 16 MARCH 2022

### Attendance

**Present:** J. Burnham (Vice-Chair), K. Ross (Secretary), A. Szeri, S. Parker, S. Bates, R. Kozak, J. Hare M. Aronson, M. MacDougall, J. Olson, Pindell, S. Porter, G. Averill, N. Pindell, R. Yada, S. Gopalakrishnan, K. Lo, N. Ford, J. Bulkan, M. Kuus, A. Ivanov. C. Jaeger, C. Menzies, L. Stothers, G. Faulkner, R. Boushel, J. Dierkes, A. Pratap-Singh, S. Matsui, K. Smith, J. G. Stewart, S. Forwell, H. Zerrieffi, A. Scott, J. Fox, C. Krebs, V. Chitnev, C. Marshall, S. Nicolaou, S. Grayston, I. Price, S. Pelech, S. Thorne, S. Singh, F. Andrew, R. Spencer, L. Burr, A. Uzama, P. Harrison, Gilbert, G. Tsiakos, M. Higgins, J. Greenman, L. Shpeller, E. Cantiller, A. Sandhu, S. Cooper, K. Yu, D. Agosti-Moro, E. Bhangu, G. Yee. J. Burnham, K. Khosla, S. Kandola, J. Schumacher, L. Wang, L. White, D. Goyal, X. Jiang,

**Regrets:** S. Point, S. Ono (Chair), M. Coughtrie, D. Kelleher, R. Helsley, A. Greig, A. Fischer, J.J. Stewart, M. MacPhee, A. Collier, P. Englezos, M. Stewart, H. von Bergmann, H. Leong, A. Zhao B. Fischer, M. Tan, A. Dulay, R. Topping, C. Godwin, D. Born, S. Mehta/

**Clerk:** C. Eaton

### Call to Order

The Vice-Chair of Senate, Senator Julia Burnham, called the seventh regular meeting of the Senate for the 2021/2022 academic year to order at 6:10 pm.

### Senate Membership

### Minutes of the Previous Meetings

Sue Forwell  
Laia Shpeller

}

*That the Minutes of 9 February 2022 be adopted  
as corrected:*

*Correction: Spelling of Elsie Achugbue*

### Tributes Committee

The Chair of the Senate Tributes Committee, Dr John H.V. Gilbert, OC, presented.

## **MEMORIAL MINUTE FOR STANLEY B. KNIGHT**

Stanley Knight was born in Vancouver and attended Lord Byng High School, and then UBC where he completed a Bachelor of Physical Education degree. He went on to earn a Master of Education from the Western Washington University and a Doctor of Philosophy in Education from the University of Oregon. He taught in British Columbia, Manitoba and Australia and was head of the Research and Development division of the BC Ministry of Education for a period. He was an educator from primary to postsecondary and developed programming at many institutions internationally, including establishing the teacher education training program at the University of Southern Queensland.

In addition to serving the Senate from 1993 to 2017 as a Convocation Senator and for several terms as Vice-Chair, Dr Knight served his University as a director of the Alumni Association and on the executive of the Big Block Club. He also served our broader community as Deputy Chairperson of the Immigration and Refugee Board of Canada, President of the Multi-Lingual Orientation Service Organization for Immigrant Communities (MOSAIC), and President of the Vancouver Refugee Council.

Dr. Knight was a multi-sport athlete, playing rugby and football while at UBC. He was an enthusiastic supporter of the rugby and football teams long after graduation, regularly attending games for many decades.

To his family and friends, the Senate and the University of British Columbia offer their condolences and thanks

John Gilbert  
Lawrence Burr

*That Senate approve the Memorial Minute for Dr. Stanley B. Knight, that it be entered into the Minutes of Senate, and that copies be sent to the family of the deceased.*

## **UPDATE ON REVIEW OF THE HONORARY DEGREE GRANTED TO JOHN FERGUS O'GRADY**

In response to a query from Senator Menzies, Senator Gilbert advised that the sub-committee formed by the Senate Tributes Committee to review the matter was close to completing its work.

The Vice-Chair noted that this wasn't on the agenda and asked that any subsequent discussion occur under other business.

## **Report from the Registrar**

Dr Kathleen Ross presented.

## **UPDATE ON UBC'S COVID-19 RAPID TESTING PROGRAM**

Dr Ross advised that towards the end of February, 348 students were on hold and UBC was expecting to de-register 145 students from 485 courses for non-compliance with declaration requirements. 490 further students were not in compliance with rapid testing. With the discontinuation of the Rapid Testing program at the end of that month, the holds were removed and no students were de-registered, and no further holds were applied except for those students under Public Health Orders requiring vaccination. Dr Ross thanked the University's staff to working to implement the program and said that we would take lessons learned from this experience for the future.

Senator Marshall asked if any students were actually de-registered as a result of the program.

Dr Ross said that some students were de-registered in the fall, but not in the winter. The program was discontinued by the Board just prior to the de-registrations for the regulation put in place for 1 January.

Senator Gopalakrishnan said that it seemed inappropriate for the Senate's regulations to be abridged by the actions of others without consultation and this was not appropriate.

Dr Ross said she couldn't comment as she wasn't part of discussions at the Board or with the executive.

Senator Price expressed similar concerns and said she hoped we would learn from this for the future.

Senator Agosti-Moro asked if the Provost could comment on what decision-making process occurred to remove the Rapid Testing Program and why the Senate was only given a few hours' notice ahead of the public announcement.

The Provost advised that he was not part of any discussions at the Board and thus could shed no light on their decision making.

Senator Yee said she agreed with the concerns on both the timeline and the lack of consultation with the Senate. She said that in the future it would be important to have a clear process, especially with the Senate being a large body that is difficult to convene on short notice. It would have been appropriate to consult and move quickly and we needed a process to allow the Senate to do that.

Senator Pratap-Singh asked for clarity on what happened here.

The Clerk advised that the University has COVID-19 Campus Rules pursuant to its Health and Safety Policy. The Senate passed an academic regulation to enforce those rules. The rules were substantively changed to the extent that a vast majority of students were no longer out of compliance. There still are campus rules, but they no longer required rapid testing or declaration of vaccination status.

## Candidate for Degree

Anisha Sandhu  
Kanika Khosla

*That the candidate for the degree as recommended by the Faculty of Commerce and Business Administration be granted the degree for which they are recommended, effective March 2022, and that a committee comprised of the Registrar, the dean of the faculty, and the Chair of the Senate be empowered to make any necessary adjustment.*

Approved

## Expression of thanks to student senators

Senator Szeri noted his month marked the end-of-term for almost all of our student members as they are elected for one-year terms. On behalf of the Senate and Dr Ono he thanked the student members, both departing and continuing, for their service to their University.

The Vice-Chair expressed her thanks as well, especially those students who chaired or vice-chaired Senate committees.

## Report from the Board of Governors

The Vice-Chair confirmed that the following items referred to the Board of Governors by the Senate were approved as presented:

### OCTOBER 2021

New Programs from the Faculty of Graduate and Postdoctoral Studies (Pharmaceutical Sciences and Medicine);

Curriculum proposals from the Faculties of Forestry and Graduate and Postdoctoral Studies (Education);

New awards and amendments to existing awards; and

Name change from the Department of Classical, Near Eastern, and Religious Studies to the Department of Ancient Mediterranean and New Eastern Studies

### NOVEMBER 2021

Curriculum proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts and Medicine), Land and Food Systems and Pharmaceutical Sciences.

New awards and amendments to existing awards

## Academic Policy Committee

The Chair of the Senate Academic Policy Committee, Dr Kin Lo, presented.

### ACADEMIC STANDINGS AND ACADEMIC ACHIEVEMENT DESIGNATIONS

Kin Lo  
Christopher Marshall

*That Senate approve new and revised academic standings, as presented, effective upon implementation of Workday Student; and*

*That Senate approve new and revised additional period honours, as presented, effective upon implementation of Workday Student.*

Dr Lo set out the basis of these proposals as being necessitated by Workday Student and being a consolidation and streamlining of many standings and honours currently in use.

Senator Price asked what “in review” would be used for.

Dr Lo said that these would be standings applied at the end of sessions. In review would be for example in cases where there were missing grades.

Dr Ross said that it would be temporary and would be replaced by ongoing standings once known.

Approved

## Awards Committee

The Chair of the Senate Awards Committee, Dr Sally Thorne, presented.

### *Appendix A: Awards Report*

#### AWARDS REPORT

Sally Thorne  
Guy Faulkner

*That the Senate approve the new and revised awards as listed, that they be forwarded to the Board of Governors for approval and that letters of thanks be sent to the donors.*

Approved

## Curriculum Committee

The Chair of the Senate Curriculum Committee, Senator Claudia Krebs, presented.

### CURRICULUM REPORT

*See Appendix B: Awards Report*

Claudia Krebs  
Anubhav Pratap-Singh

*That the revised programs, new program and new courses brought forward by the Faculties of Applied Science, Arts, Commerce and Business Administration, Education, and Graduate and Postdoctoral Studies (Arts) be approved*

Approved

### Other Business

*By general consent, the agenda was amended to add the following item for immediate consideration:*

### ACADEMIC RELATIONS WITH RUSSIA

Charles Menzies  
Paul Harrison

*Whereas Russia has illegally occupied the sovereign state of Ukraine and in the process has targeted civilian facilities including hospitals and universities,*

*Be it resolved that UBC Vancouver cease, until further notice, all forms of academic relations (such as research collaborations, student exchanges, and administrative partnerships) with Russian entities, be they civilian, governmental or otherwise.*

The Provost asked if academic policy committee had considered this proposal.

Senator Lo replied no as he was only aware of it yesterday.

Dean Averill said that he thanked Dr Menzies for raising the matter. He said that we were confronted with two fundamental approaches, one was to continue to engage with civil society, other was this option and withdraw. He said his instinct was to do the former. He asked the Clerk if UBC had a list of countries with which it did not consider agreements.

Senator Pratap-Singh said he was against sanctioning civilians and noted that the Russia-Ukraine war was not the only one being waged currently or recently and UBC did not take such actions in those cases. UBC has always recognized academic freedom and the value of education.

*By general consent, the motion was amended as follows:*

*Whereas Russia has illegally occupied the sovereign state of Ukraine and in the process has targeted civilian facilities including hospitals and universities,*

*Be it resolved that UBC Vancouver cease, until further notice, all forms of academic relations (such as research collaborations, student exchanges, and administrative partnerships) with Russian government entities.*

The Clerk asked if a public university should be considered a government entity under the amended motion. No senator indicated any objection to that interpretation.

Senator Pelech said he agreed with senators Averill and Pratap-Singh but supported the amended motion.

In response to a query from Senator Jaeger, the Senate recognized Associate Provost Murali Chandrashekar noted that UBC had 6 partnerships with Russian institutions, 2 of which were student mobility and 4 are inactive statements of cooperation. Both those mobility agreements are not planned to be active this summer regardless.

Senator Zerrieffi said that he supported this motion principle but that it wasn't just a symbolic action. He said that there was an argument to be made on putting pressure on a state through a broad range of sanctions but he wanted to echo comments on UBC not taking such actions with other wars.

Senator Chitnev spoke, noting that these universities had no choice: they had to support the government or they couldn't work or study in their fields.

Senator Singh in support but said we should be consistent in how we approach these issues globally.

Senator Uzama said he agreed with senator Singh. He suggested an amendment be brought forward to make this applicable when any nation that invades another.

Senator noted that the Academic Freedom policy dates from the 1970s and south African apartheid. He said it was perhaps too extreme to apply a penalty to all public universities in Russia based on something perhaps not a majority supported.

Senator Yee said there was a need to establish a framework with how UBC navigates relationships with states that were aggressive or didn't respect human rights. We need to put pressure on the state not on individuals.

Senator Krebs said that sanctions were always unfair to individuals. Our relationships with Ukraine have also been compromised. This was symbolic but it is the only non-violent way we have to respond to these egregious actions. She noted that our research with Ukraine has stopped due to the invasion, why should we continue with Russia?

Senator Pelech said that a lot of our relationships were with individual academics. He said that we also should be mindful to not harm Russian people in our own community and that dialogue can be good to keep pressure on the Russian government. We should ensure that we don't affect civilians that have no say in the matter.

Senator Zerriffi said that he would have preferred to see a motion that supported Ukrainian universities rather than one on stopping working with Russian universities. He also said that it would have been preferable to have something more broadly applicable, not just to Ukraine.

Senator Menzies said that he appreciated all of the comments on the motion. He said that yes it would be good to be consistent across time and space. Our past actions do not always align with our current values so we cannot say that just because we have not taken action in other cases that we should not now.

Senator Thorne on affected researchers

Senator Pratap-Singh suggested that this motion would interfere with academic freedom and had unknown implications. He suggested that it needed to be referred to a committee for further study.

#### **REFERRAL**

Anubhav Pratap-Singh  
Gage Averill

*That the motion be referred to the Academic Policy and Research and Scholarship Committees for further consideration and any recommendations that they wish to make to Senate by April 2022.*

Senator Pelech said time is of the essence: we needed to send a clear message now.

Senator Gopalakrishnan said the motion said this was an institution to institution motion rather than focusing on individuals and thus he was against referral.



Senator Yee said that given the timely nature of this motion, it was important to parse out both needing to take action now as well as our need to follow up on consistency of decision making on other conflicts.

Senator Menzies suggested that this should be decided now, not sent to a committee where it would be delayed.

Senator Faulkner agreed that we should be consistent and this should be studied by our committees for broader issues.

Motion to Refer  
Approved

#### **MOTION TO AMEND AGENDA TO ADD A MOTION REGARDING MASK MANDATES**

Steven Pelech  
Carol Jaeger

*Whereas the BC Public Health Office has lifted the mandatory masking requirements in public spaces in BC as part of the easing of COVID-19-based restrictions,*

*Be it resolved that the Vancouver Senate recommended to the Board of Governors that UBC immediately ceases the mandatory masking of students, staff and faculty on its campuses, except in hospital and health care setting.*

Not Approved

#### **Adjournment**

Seeing no other business, the meeting was adjourned at 8:21 pm

## **Appendix A: Awards Report**

### **NEW AWARDS – ENDOWED**

#### **Swaraj K. Chattopadhyay Memorial Bursary in Medicine**

Bursaries totalling \$4,000 have been made available through an endowment established by Gayatri Chattopadhyay, in memory of her husband, Swaraj K. Chattopadhyay (1933-2020), for students entering the M.D. program. Mr. Chattopadhyay was born in India. After receiving a B.Sc. in Biology from the University of Calcutta and a M.Sc. in Biology from the University of Rangoon, he moved to the United States to complete an M.S. in Biochemistry and Microbiology at the University of Cincinnati. Mr. Chattopadhyay's specialty was cancer research, and he held academic positions at Amta College in West Bengal, India, the University of Texas, and Rutgers University, where he worked as a Professor from 1974 to 2000. Mr. Chattopadhyay retired as Professor Emeritus at Rutgers. He published on cancer research extensively, and was involved in the journal *Cancer Biochemistry Biophysics* for over twenty years. This bursary was established to honour Mr. Chattopadhyay's professional career as a scientist and his contributions to cancer research. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

#### **Ennis Award in Medicine for Breast Cancer Treatment**

Awards totalling \$2,000 have been made available through an endowment established by an estate gift from Dr. Jeffrey H. Ennis (1954-2019) for outstanding medical residents who are focusing on breast cancer research or treatment. Dr. Ennis (M.D., M.S.W.) received his medical degree from and completed his psychiatry residency at McMaster University. He used insights from his own efforts to manage chronic pain from Ehler-Danlos Syndrome and an immunologic disorder that resulted in multiple surgeries to guide his psychiatry practice, which focused on the treatment of non-cancer pain. Dr. Ennis was a Clinical Assistant Professor at McMaster University, where he founded the Ennis Centre for Pain Management. In 2015, he opened a second office of the Centre in Brentwood Bay, British Columbia and in 2016 joined the UBC Department of Psychiatry as a Clinical Instructor. The awards are made on the recommendation of the Department of Surgery. (First award available for the 2021/2022 winter session).

#### **Ennis Award in Medicine for Chronic Non-Cancer Pain**

Awards totalling \$2,000 have been made available through an endowment established by an estate gift from Dr. Jeffrey H. Ennis (1954-2019) for outstanding medical residents who are focusing on the management of non-cancer pain. Dr. Ennis (M.D., M.S.W.) received his medical degree from and completed his psychiatry residency at McMaster University. He used insights from his own efforts to manage chronic pain from Ehler-Danlos Syndrome and an immunologic disorder that resulted in multiple surgeries to guide his psychiatry practice, which focused on the treatment of non-cancer pain. Dr. Ennis was a Clinical Assistant Professor at McMaster University, where he founded the Ennis Centre for Pain Management.

In 2015, he opened a second office of the Centre in Brentwood Bay, British Columbia and in 2016 joined the UBC Department of Psychiatry as a Clinical Instructor. The awards are made on the recommendation of the Department of Psychiatry. (First award available for the 2021/2022 winter session).

### **Leadership Award in Recreation**

Awards totalling \$3,000 have been made available through an endowment established by Robert Gayton (B.Com. 1962) for students who have demonstrated leadership, sense of fair play and active community building through long-standing participation in one or more UBC Recreation programs. Preference will be given to students participating in Intramurals. Robert was a member of the UBC Rowing team and the Phi Gamma Delta fraternity, and was President of the Bachelor of Commerce Student Society in 1962. Robert enjoyed the time he spent participating in intramurals while a student, and created this award to give current UBC students extra financial support so that they have the time and opportunity to participate in extracurricular activities. The awards are made on the recommendation of UBC Recreation. (First award available for the 2021/2022 winter session).

### **Barrie and Diana Carol Martin Centennial Award in Commerce**

Renewable entrance awards totalling \$80,000 have been made available through an endowment established by an estate gift from Barrie Martin (1932-2020), in memory of his daughter, Diana Carol Martin (1967-1974), for outstanding domestic students entering the Bachelor of Commerce program directly from secondary school or transferring from another post-secondary institution. Recipients are academically qualified and would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to qualities such as leadership skills, community service and recognized extra-curricular achievement. Subject to continued academic standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever comes first). Barrie was born to a working-class family in England, and did not think he would be able to obtain a university education. He moved to Vancouver, British Columbia and entered the Certified General Accountants (CGA) program at UBC in his thirties. Barrie established this award to help make post-secondary education more accessible to students with financial barriers, and to honour the memory of his daughter, Diana Carol. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award available for the 2022/2023 winter session).

### **Rose Hinselwood McCaffrey Award in Education for Indigenous Students**

Awards totalling \$40,000 have been made available through an endowment established by an estate gift from Dr. Colin McCaffrey (1927-2019), in memory of his mother, Rose Hinselwood McCaffrey, for First Nations, Inuit and Métis students in the Bachelor of Education program who have demonstrated good academic standing. Financial need may be considered. Preference will be given to students in the Indigenous Teacher Education Program

(NITEP). Born in Liverpool, England, Rose McCaffrey loved school but was forced to leave at age 12 to work in Crawfords Biscuit Factory. During World War I, Rose produced shells for the British Army and enlisted in the Royal Women's Army Corp. Rose believed in the importance of education and encouraged her children to pursue higher education, which was never available to her. Dr. McCaffrey (B.A., M.Ed. 1963, Ph.D.) credits his mother as a driving factor in attaining his Ph.D. in Education. The awards are made on the recommendation of Indigenous Teacher Education Program. (First award available for the 2021/2022 winter session).

## **NEW AWARDS – ANNUAL**

### **Arbutus Search Group Centennial Indigenous Scholars Award**

A \$10,000 renewable entrance award has been made available annually through a gift from Arbutus Search Group for First Nations, Inuit, or Métis undergraduate students of Canada entering university directly from secondary school or transferring from another post-secondary institution to an undergraduate program of study. Recipients are academically qualified and would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to qualities such as leadership skills, community service and recognized extra-curricular achievement. Subject to continued academic standing, the award will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever comes first). Arbutus Search Group is a recruitment firm that was established in 2010. They offer customer-focused recruitment and search services across three different continents that aim to positively impact clients, professional placements and surrounding communities. This award was established to help make obtaining an education more accessible to students who face barriers to pursuing higher education. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award available for the 2022/2023 winter session).

### **Angela Sio Van Choi Memorial Bursary in Electrical Engineering**

Bursaries totalling \$3,000 have been made available annually by the Chui Family in memory of Angela Sio Van Choi (1962-2015) for women in third- or fourth-year of a Bachelor of Applied Science studying Electrical Engineering. Angela (B.A.Sc. 1985, M.A.Sc. 1990) was born in Macau, and moved to Vancouver, British Columbia in 1980 to pursue a degree in electrical engineering at Langara College, and later transferred to the UBC Faculty of Applied Science.

She returned to UBC to complete a M.A.Sc. in Electrical Engineering. She spent her entire career in the electrical engineering industry. This bursary was established by her family to support women pursuing a career in engineering. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

### **KSW Lawyers Award in Law**

Awards totalling \$2,000 have been made available annually through a gift from the Partners of KSW Lawyers for second- or third-year J.D. students who have achieved good academic standing, have demonstrated leadership in their community, and are actively involved in at least one of the following: varsity sports, student groups, clubs or associations at UBC. Financial need may be considered. The Partners of KSW Lawyers established this award to recognize and uplift those who have a passion for law. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

#### **Native Northwest Award for Musqueam Students**

Awards totalling \$2,000 have been made available annually through a gift from the Native Northwest Reconciliation Fund for Musqueam undergraduate and graduate students who have achieved good academic standing. Financial need may be considered. Native Northwest was founded by Larry Garfinkel (B.A. 1975, B.S.W. 1977) and Sandi Karmel (B.S.W. 1977) in 1983 and creates products and books for children that feature the work of Indigenous artists. The Native Northwest Reconciliation Fund supports justice for those who continue to be impacted by Residential Schools by funding initiatives such as community wellness, learning, and connection to culture. The awards are made on the recommendation of Enrolment Services. (First award available for the 2022/2023 winter session).

#### **Otto and Marie Pick Award in Education**

Awards totalling \$10,000 have been made available annually through a gift from the Remembering Otto & Marie Pick Charitable Foundation, for Bachelor of Education students who have achieved good academic standing and demonstrated community service, volunteerism and/or leadership skills. Financial need may be considered. Otto and Marie Pick immigrated to Canada from Czechoslovakia in 1938 prior to the beginning of World War II and the Nazi occupation of Europe. They were welcomed to Canada with an outpouring of kindness from their neighbours, and through diligence and hard work they established a home in Ontario and later a thriving seed company. This award was established to honour the perseverance Otto and Marie demonstrated as immigrants in a new country and to encourage the next generation of students pursuing a teaching career. The awards are made on the recommendation of the Faculty of Education. (First award available for the 2021/2022 winter session).

#### **The Colin & Lois Pritchard Foundation Award**

Awards totalling \$4,000 have been made available annually through a gift from The Colin & Lois Pritchard Foundation for M.D. students in the Southern Medical Program undertaking research projects affiliated with BC Cancer-Kelowna. Students must be in good academic standing to be eligible. The awards are made on the recommendation of the Southern Medical Program. (First award available for the 2021/2022 winter session).

## **NEW AWARDS – INTERNAL**

### **CCDPM Clinical Research & QI Incubator Award**

Awards totalling \$8,500 have been made available annually by the Centre for Chronic Disease Prevention and Management (CCDPM) for M.D. students in the Southern Medical Program and students in direct-entry undergraduate programs at the University of British Columbia, Okanagan undertaking research projects affiliated with the Centre for Chronic Disease Prevention and Management Clinical Research & QI Incubator program. M.D. students must be in good academic standing to be eligible, while direct-entry undergraduate students must have demonstrated outstanding academic achievement. The awards are made on the recommendation of the Southern Medical Program. (First award available for the 2021/2022 winter session).

### **Southern Medical Program Research Award**

Awards totalling \$9,600 have been made available annually by the Southern Medical Program for M.D. students in the Southern Medical Program undertaking summer research projects.

Students must be in good academic standing to be eligible. The awards are made on the recommendation of the Southern Medical Program. (First award available for the 2021/2022 winter session).

### **UBC Dissertation Prize**

Three prizes of \$1,000 each have been made available annually by the University of British Columbia for students whose doctoral dissertations are of exceptional quality and originality and make a significant contribution to the scholarly field and/or society. One prize will be offered in each of the following fields: social sciences and humanities, natural sciences and engineering, and health sciences. The prizes are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 winter session)

## **PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE**

### **Endowed Awards**

#### **7868 – Delta Kappa Gamma Society, Alpha Province Bursary**

### **Rationale for Proposed Changes**

As approved at the Board of Governors meeting in December, the name of the Delta Kappa Gamma Society, Alpha Province Bursary Endowment Fund has been amended to reflect that

the donor changed their name to Delta Kappa Gamma Society International, British Columbia. The award title and description have been updated to include the donor's new name.

**Current Award Title:** Delta Kappa Gamma Society, Alpha Province Bursary

**Current Award Description**

A \$850 bursary has been endowed by the Delta Kappa Gamma Society International (Alpha Province, British Columbia), an honour society of women educators. The award is intended to assist visually impaired students and preference is given to a student from British Columbia. The award is adjudicated by the Committee on Awards for Students with Disabilities.

**Proposed Award Title:** Delta Kappa Gamma Society **International**, **Alpha Province** **British Columbia** Bursary

**Proposed Award Description**

~~A Bursaries totalling \$850 bursary have has been endowed made available through an endowment established by the Delta Kappa Gamma Society International, British Columbia (Women Educators Society International) (Alpha Province, British Columbia), an honour society of women educators. The award is intended to assist for visually impaired students in any program or year of study. and Preference will be is given to a students from British Columbia.~~

~~The award bursaries is are adjudicated by Enrolment Services, in consultation with the Committee on Awards for Students with Disabilities Centre for Accessibility.~~

**8220 – Emergency Assistance Bursary**

**Rationale for Proposed Changes**

As approved at the Board of Governors meeting in December, the name of the Emergency Assistance Bursary Endowment Fund was amended to reflect that the endowment was established by Parking Services in the 1990s. 'Emergency' was also removed from the title of the bursary to ensure the bursary is not used as emergency funding.

**Current Award Title:** Emergency Assistance Bursary

**Current Award Description**

Bursaries have been endowed to assist students in any year and program.

**Proposed Award Title:** ~~Emergency Assistance~~ **Parking Services** Bursary

**Proposed Award Description**

Bursaries **totalling \$48,950** have been endowed to assist students in any year and program. **made available through an endowment established through fines collected by UBC Parking Services between 1989 and 1999 for undergraduate and graduate students in any program or year of study. The bursaries are adjudicated by Enrolment Services.**



### **3326 – Harry and Marjorie Anne Slim Memorial Scholarship in Music**

#### **Rationale for Proposed Changes**

As approved at the Board of Governors meeting in December, the name of the Harry and Marjorie Anne Slim Memorial Scholarship in Music Endowment Fund was amended to include

H. Colin Slim's name in the award title. Dr. Slim originally established this award in 1982 in memory of his parents, and left an estate gift to augment the endowment upon his passing in 2019. His Will stipulated that his name be added to the name of the endowment alongside his parents'.

**Current Award Title:** Harry and Marjorie Anne Slim Memorial Scholarship in Music

#### **Current Award Description**

Scholarships totalling \$17,750 have been made available through an endowment established by Dr. H. Colin Slim (B.A. UBC 1951, PhD Harvard 1961, Hon. Mus. Doc. McGill 1993) to honour the memory of his parents. The scholarships are awarded to outstanding third or fourth year students in the School of Music who are majoring in Music Scholarship or Performance. The awards are made on the recommendation of the School of Music.

**Proposed Award Title:** H. Colin Slim, Harry and Marjorie Anne Slim Memorial Scholarship in Music

#### **Proposed Award Description**

No change

#### **Annual Awards**

### **XXXX – Gordon and Nora Bailey Fellowship in Sustainable Forestry**

#### **Rationale for Proposed Changes**

The description has been revised to correct the total number of years students are able to receive a renewal of the award.

#### **Current Award Description**

Fellowships totalling \$75,000, no less than \$20,000 and no greater than \$30,000 per student, have been made available annually through an estate gift from Gordon Bailey (1930-2020) and Nora Bailey (1925-2017), for graduate students in the Faculty of Forestry whose studies focus on issues related to climate change mitigation and adaptation, such as sustainable forest management practices, wildfire prevention and carbon capture. Conditional on the recipients' continued satisfactory academic progress, the fellowships may be renewed for consecutive



years to a total of three years of funding for Master's students and a total of four years of funding for doctoral students. Originally from England, Gordon (M.F. 1964, Ph.D. 1970) and his wife Nora settled in British Columbia, where Gordon pursued his graduate degrees at UBC. He worked in the British Columbia forestry sector, both in government and the private sector, throughout his working life. As a student recipient of scholarship support Gordon understood the impact of such support and left a gift in his will to support the next generation of researchers working to enhance the health and sustainability of our forests and to address climate change issues. The fellowships are made on the recommendation of the Faculty of Forestry, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

### **Proposed Award Description**

Fellowships totalling \$75,000, no less than \$20,000 and no greater than \$30,000 per student, have been made available annually through an estate gift from Gordon Bailey (1930-2020) and Nora Bailey (1925-2017), for graduate students in the Faculty of Forestry whose studies focus on issues related to climate change mitigation and adaptation, such as sustainable forest management practices, wildfire prevention and carbon capture. Conditional on the recipients' continued satisfactory academic progress, the fellowships may be renewed for consecutive years to a total of ~~three~~ **two** years of funding for Master's students and a total of four years of funding for doctoral students. Originally from England, Gordon (M.F. 1964, Ph.D. 1970) and his wife Nora settled in British Columbia, where Gordon pursued his graduate degrees at UBC. He worked in the British Columbia forestry sector, both in government and the private sector, throughout his working life. As a student recipient of scholarship support Gordon understood the impact of such support and left a gift in his will to support the next generation of researchers working to enhance the health and sustainability of our forests and to address climate change issues. The fellowships are made on the recommendation of the Faculty of Forestry, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

### **1509 – Lambda Alpha International Vancouver Prize in Real Estate**

#### **Rationale for Proposed Changes**

The subject area of the award title has been changed from 'Real Estate' to 'Land Economics' to better reflect the area of study the prize supports.

**Current Award Title:** Lambda Alpha International Vancouver Prize in Real Estate

#### **Current Award Description**

A \$1000 prize is offered by the Vancouver Chapter of Lambda Alpha International (an honorary land economics society) to a student who excels in Urban and Real Estate Economics. The prize alternates between being given to a student in the Sauder School of

Business in even numbered years and the School of Community and Regional Planning in odd numbered years. The award is made on the recommendation of the School.

**Proposed Award Title:** Lambda Alpha International Vancouver Prize in ~~Real Estate~~ **Land Economics**

**Proposed Award Description**

A \$12,000 prize is offered by the Vancouver Chapter of Lambda Alpha International (an honorary land economics society) to a student who excels in Urban and Real Estate Economics. The prize alternates between being given to a student in the Sauder School of Business in even numbered years and the School of Community and Regional Planning in odd numbered years. The award is made on the recommendation of the **Sauder School of Business** ~~School~~ **or the School of Community and Regional Planning.**

**6590 – Paul and Helen Trussell Scholarship in Engineering**

**Rationale for Proposed Changes**

The geographical criteria in the description has been revised to make the adjudication of the scholarship more flexible.

**Current Award Description**

A scholarship of \$3,750 is offered annually from the Tri-University's Paul and Helen Trussell Science Student Endowment Fund, held at the Vancouver Foundation, to promising graduate students from the Kootenay-Boundary region in the Faculty of Applied Science, with preference that the candidates be focused on industrial research. The primary selection criteria will be academic achievement, complemented by creativity, drive, dedication to objectives, judgment and communication abilities. It is expected that these scholarships will help the students to develop the skills to meet the challenges of a growing knowledge-based economy in BC and the whole of Canada. The awards are made on the recommendation of the Faculty of Applied Science in consultation with the Faculty of Graduate and Postdoctoral Studies.

**Proposed Award Description**

**A Scholarships totalling** of \$3,750 ~~is offered~~ **have been made available** annually **through a gift** from the Tri-University's Paul and Helen Trussell Science Student Endowment Fund, held at the

Vancouver Foundation, ~~to promising~~ **for outstanding** graduate students ~~from the Kootenay-Boundary region~~ **who are from the Kootenay-Boundary region.** **If no candidates from the Kootenay-Boundary region are identified, the scholarships may be given to recipients from areas located at least 50 kilometers away from any university in British Columbia.** ~~, with preference that the candidates be focused on industrial research.~~

The primary selection criteria will be academic achievement, complemented by creativity, drive, dedication to objectives, judgment and communication abilities. It is expected that This scholarship was established will to help the students to develop the skills needed to meet the challenges of a growing knowledge-based economy in British Columbia and the whole of Canada. The awards scholarships are made on the recommendation of the Faculty of Applied Science, in consultation with the Faculty of Graduate and Postdoctoral Studies.

#### **4459 – Paul and Helen Trussell Scholarship in Science**

##### **Rationale for Proposed Changes**

The geographical criteria in the description has been revised to make the adjudication of the scholarship more flexible.

##### **Current Award Description**

A \$9,500 scholarship is offered annually from the Tri-University's Paul and Helen Trussell Science Student Endowment Fund, held at the Vancouver Foundation to a promising student from the Kootenay-Boundary region pursuing studies in Earth, Ocean or Atmospheric sciences, with preference that the candidate be focused on career in industrial research. The primary selection criteria will be academic achievement, complemented by creativity, drive, dedication to objectives, judgment and communication abilities. It is expected that this scholarship will help the student to develop the skills to meet the challenges of a growing knowledge-based economy in BC and the whole of Canada. The award is made on the recommendation of the Department of Earth, Ocean and Atmospheric Sciences and in the case of graduate students in consultation with the Faculty of Graduate and Postdoctoral Studies.

##### **Proposed Award Description**

A Scholarships totalling \$9,500 scholarship is offered have been made available annually through a gift from the Tri-University's Paul and Helen Trussell Science Student Endowment Fund, held at the Vancouver Foundation, for outstanding undergraduate and graduate students in the Department of Earth, Ocean and Atmospheric Sciences who are from the Kootenay-Boundary region. to a promising student from the Kootenay-Boundary region pursuing studies in Earth, Ocean or Atmospheric sciences, with preference that the candidate be focused on career in industrial research. If no candidates from the Kootenay-Boundary region are identified, the scholarships may be given to recipients from areas located at least 50 kilometers away from any

university in British Columbia. The primary selection criteria will be academic achievement, complemented by creativity, drive, dedication to objectives, judgment and communication abilities. It is expected that This scholarship was established will to help the students to develop the skills needed to meet the challenges of a growing knowledge-based economy in British Columbia and the whole of Canada. The award scholarships are is made on the

recommendation of the Department of Earth, Ocean and Atmospheric Sciences, and in the case of a graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies.

#### **5689 – University Women's Club of Vancouver Aboriginal Bursary in Medicine**

##### **Rationale for Proposed Changes**

The description has been revised so that Aboriginal is replaced with more updated language.

**Current Award Title:** University Women's Club of Vancouver Aboriginal Bursary in Medicine

##### **Current Award Description**

A \$1,500 bursary is offered by the University of Womens Club of Vancouver to Aboriginal students in the Faculty of medicines MD undergraduate program. Preference is given to female Aboriginal students in good academic standing and with demonstrated financial need. The bursary is adjudicated by Enrolment Services.

**Proposed Award Title:** University Women's Club of Vancouver ~~Aboriginal~~ Indigenous Bursary in Medicine

##### **Proposed Award Description**

~~A \$1,500 bursary~~ Bursaries totalling \$2,000 is offered by have been made available annually through a gift from The University of Women's Club of Vancouver to ~~Aboriginal students in the Faculty of medicines MD undergraduate program~~ for First Nations, Inuit or Métis M.D. students of Canada. Preference is given to female ~~Aboriginal students in good academic standing and with demonstrated financial need~~ will be given to women. The bursary is bursaries are adjudicated by Enrolment Services.

#### **7704 – University Women's Club of Vancouver Bursary**

##### **Rationale for Proposed Changes**

The description has been revised so that multiple bursaries totalling \$3,000 can be offered each year.

##### **Current Award Description**



The University Women's Club of Vancouver provides two bursaries of \$1500 each to aid women students in need of financial assistance.

### **Proposed Award Description**

Bursaries totalling \$3,000 have been made available annually through a gift from The University Women's Club of Vancouver ~~provides two bursaries of \$1500 each to aid women students in need of financial assistance~~ for women in any undergraduate or graduate program or year of study. The bursaries are adjudicated by Enrolment Services.



## Appendix B: Curriculum Report

### FACULTY OF APPLIED SCIENCE

#### *New courses*

**PLAN 231 (3)** Methods of Community Engagement; **PLAN 361 (3)** Community Planning in a World of Diversity; **PLAN 452 (3)** Urban Studies Capstone II

### FACULTY OF ARTS

#### *New courses*

**GEOG 202 (3)** Climate Emergency; **GEOG 302 (3)** Climate Justice; **GEOG 451 (3)** Urban Studies Capstone I; **INFO 301 (3)** Digital Cultural Collections; **INFO 304 (3)** Memory and Identity in the Digital Age; **JRNL 201 (3)** Introduction to News Audiences; **MDIA 100 (3)** Media Objects; **MDIA 490 (3)** Emerging Media Practitioners; **MES 301 (3-6)** Topics in Middle East Studies; **MES 450 (3-6)** Directed Studies Project; **URST 451 (3)** Urban Studies Capstone I

### FACULTY OF COMMERCE AND BUSINESS ADMINISTRATION

#### *New courses*

**COMM 105 (3)** Values, Ethics, and Community; **COMM 196 (3)** Business Communications I

#### *Revised programs*

Bachelor of Commerce > Business and Computer Science – Combined Major, International Business

### FACULTY OF EDUCATION

#### *New courses*

**KIN 453 (3)** Understanding and Changing Physical Activity Behaviour; **KIN 468 (3)** Indigenous Health and Wellness

#### *New program*

Minor in Educational and Counselling Psychology and Special Education

### FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

#### Arts

#### *New course*

**PPGA 568 (3)** Global Economic Policy